

MORRISON CREEK METROPOLITAN WATER AND SANITATION DISTRICT

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STATE OF COLORADO

COUNTY OF ROUTT

MORRISON CREEK METROPOLITAN
WATER AND SANITATION DISTRICT

NOTICE OF MEETING

TO THE BOARD OF DIRECTORS OF THE MORRISON CREEK METROPOLITAN WATER AND
SANITATION DISTRICT AND ALL TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the District
will be held at the offices of Sharp, Steinke, Sherman & Engle, 401 Lincoln Avenue, Steamboat
Springs, Colorado on January 21, 2021 (Thursday) at 5:00 P.M.. Also, available online at
<https://global.gotomeeting.com/join/858019309> ; Join by phone [+1 \(571\) 317-3112](tel:+15713173112) , Access Code
858-019-309

AGENDA

- I. Ratification of November minutes
- II. December minutes
- III. Financial Report and Ratification of December Disbursements
- IV. Manager's Report
- IV. Attorneys Report
- V. Old Business:
 - A) Wastewater Plant replacement updates
 - USDA Grant application
 - Final Design service contract
 - B) Lift Station replacement
 - C) Secondary Mixing Zone
 - D) Availability of Services fee discussion
 - F) Work /Cost tracking software purchase
- VI. New Business:
 - A) Bond Counsel Discussion
 - B) Review of Office Manager job description and compensation rates
 - C) Water bill adjustment for Charles Jones
 - D) Auditor engagement approval
 - E) Updated Rate Study discussion
 - F) Employee Reviews
 - G) Any New Business at the Boards Discretion
- VII. Adjourn